



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
NOVEMBER 15, 2011
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON NOVEMBER 15, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. UNFINISHED BUSINESS

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2011-08 AMENDING THE TOWN CODE BY REVISING TITLE 17, SECTION 17.04.050 – MINOR LAND DIVISIONS AND DECLARING AN EMERGENCY (BRUCE RAY)
- B. DISCUSSION AND CONSIDERATION TO NAME THE NEW / NORTHERN SECTION OF THE PARK PROPERTY "RAMSEY PARK NORTH" AND TO HEAR ANY OTHER SUGGESTIONS BY THE PUBLIC (MAYOR HOLAWAY)

8. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION OF SUBMISSION OF COMMUNITY CHALLENGE GRANT APPLICATION (MAYOR HOLAWAY)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-39 DECLARING ORDINANCE 2011-08 A PUBLIC RECORD FILED IN CLERKS OFFICE (BRUCE RAY)
- C. DISCUSSION AND CONSIDERATION OF CENTENNIAL PARK CELEBRATION DATE (MAYOR HOLAWAY)
- D. DISCUSSION AND CONSIDERATION TO APPOINT A COORDINATOR FOR THE EAGAR STEERING COMMITTEE(S) (STEVE ERHART)
- E. DISCUSSION AND CONSIDERATION TO MAKE EXPENDITURES ON AN UNBUDGETED PROJECT (PIPE FOR 13TH STREET) FOR LESS THAN \$10,000 TO BE PAID FOR WITH FIRE REIMBURSEMENT FUNDS (BILL GREENWOOD)

9. SIGNING OF DOCUMENTS

10. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON

Date: November 9, 2011

Time: 4:00 P.M.